

David Ness, Chair Vacant, Vice-chair Vacant, SWIC Curtis Walser, Deputy SWIC

Wendi Hess Communications Center

Vacant Communications Center

Bridget Edson EMS

Mindy Benson Emergency Management

Michele Bischof Fire Department

Curtis Woten
Fire Department (Volunteer)

David Ness Municipal Police Department

Daniel Schaffer Municipal Police Department

Dan Fank Sheriff's Office

Vacant Sheriff's Office

Rhonda Braudis Member-At-Large

Haley Nichols ILEA

Cindy Heick Iowa DPH

Daniel Brown Iowa DOT

Michael Strauser lowa DNR

Heath Hove lowa DPS

Patrick Updike lowa DOC

Blake DeRouchey HSEMD

Jessica Turba Office of the CIO

Legislative Members
Senator Jesse Green
Senator Kevin Kinney
Representative Kristin Sunde
Representative Jarad Klein

**Meeting Minutes** 

Iowa Statewide Interoperable Communications System Board October 13, 2022 10:30 a.m. – 12:00 p.m.

## **IN-PERSON LOCATION:**

Dallas County Human Services Campus 25747 N. Ave. Adel, IA 50003

## **GOTO MEETING LINK:**

https://global.gotomeeting.com/join/231010213

Conference Call to Listen +1 (312) 757-3121 Access Code: 231-010-213

Agenda Item # 19 Public Comments

Meeting called to order by Chair Ness at 10:30 a.m.

The meeting was conducted in-person and via GoTo Meeting. The GoTo Meeting conference telephone line and the meeting room were opened for board members and public listening and comment.

Fourteen voting board members attended in-person and via GoTo Meeting, establishing a quorum.

**Voting Members Present In-Person:** Blake DeRouchey, Heath Hove, Haley Nichols

Voting Members in Attendance via GoTo Meeting and GoTo Meeting Conference Line: Michele Bischof, Daniel Brown, Bridget Edson, Dan Fank, Cindy Heick, Wendi Hess, David Ness, Dan Schaffer, Jessica Turba, Patrick Updike, Curtis Woten

Non-Voting in Attendance via In-Person and GoTo Meeting link: Administrative Assistant Hollie Davidson

**Absent:** Mindy Benson, Rhonda Braudis, Michael Strauser

**Guests:** Dan Case, Rob Dehnert, Josh Duden, Luke Erpelding, Chad Gappa, Dave Gordon, Steve Gray, Jim Holthaus, Mike Kasper, Michelle Kingrey, Brian Krumm, Chris Maiers, Doug McCasland Terry McClannahan, Jon Olson, Richard Pierce, Curtis Pion, Scott Richardson, Connie Stufflebeem, Curtis "Wally" Walser

**Welcoming Remarks:** Chair Ness welcomed everyone and thanked them for attending.

**Approval of Agenda:** Michele Bischof made a motion to approve today's agenda. Dan Fank seconded the motion. All in favor. Motion passes.

**Approval of Minutes:** Michele Bischof made a motion to approve the September 2022 meeting minutes. Curtis Woten seconded the motion. All in favor. Motion passes.

**SWIC Report**: Deputy SWIC Curtis Walser reports the following:

- Completed COML course at Westcom with 13 in attendance all should be receiving completion certificates soon
- COMMEX is scheduled for October 26<sup>th</sup> and 27<sup>th</sup> in Creston (Union County). The class is full, and registration is closed.
- The lowa TICP is in progress and is expected to be completed by the end of 2022.

**911 Council Report & E911 Program Manager**: 911 Program Manager Blake DeRouchey reports the 911 Program conducted a rules review and has submitted a request to update Chapter 10 related to the governance of the 911 Program Systems. A hearing with the Rules Committee was held last week.

Mr. DeRouchey reports a second PSAP Leadership Training was conducted on 9/14/2022 and 26 people attended. Another training is expected to occur in late winter or early spring 2023.

Mr. DeRouchey reports that Apple and TMobile have rolled out satellite connection that allows users to have the ability to still reach 9-1-1 in areas where there is no cell phone coverage.

Interstate transfers with Minnesota are complete. Transfers with South Dakota are also planned.

**User Group Committee (UGC):** UGC Vice-Chair Rob Dehnert reports the Committee met and discussed RIC updates and other regular business.

**Finance Report:** The monthly net expenditures for July 2022 for the Interoperable and Broadband Communications Fund were \$6,945.24. The remaining amount available is \$239,922.64.

Governance Committee: No report.

**Operations Committee:** Operations Chair Bischof reports the Committee met and continued discussion regarding ambulance-to-hospital communication. The Committee will reach out to the Iowa Department of Public Health regarding using FEMA to communicate between ambulances and hospitals.

Outreach Committee: No report.

**Training/Exercise Committee:** Training Committee Chair Nichols reports the Committee met and determined that the next training module will be focused on encrypted talkgroups.

**Technology Committee:** Technology Chair Updike reports the Committee met twice and continued discussion regarding the use of 800 MHz interop conventional and 700 MHz conventional channels.

The Committee also discussed the programming guide. The guide has been sent to the Operations Committee for their review.

**FirstNet Broadband Subcommittee:** FirstNet Subcommittee Chair Bischof reports the Committee met, and AT&T gave a presentation regarding cybersecurity. Next month, there will be a presentation regarding available Radio Access Network (RAN) opportunities.

## Other Reports:

Information Sharing Board Members: None.

<u>ISICS System Administrator Report</u>: ISICS Assistant System Administrator Scott Richardson reports the Jones County site is awaiting tower crew scheduling for completion of the repairs.

The Sioux microwave site is still awaiting parts for repairs. A temporary generator is scheduled on site until the permanent generator arrives.

Five sites are remaining for annual HVAC generator maintenance. These sites are expected to be completed in the next couple of weeks. Motorola has also started conducting RF maintenance.

Motorola will begin core-connected console system upgrades next week.

Mr. Richardson reports the new calendar widget is now live on the ISICSB website, and all links on the website should be working. If there are any website issues, they should be reported to the ISICS NOC at 515-278-5613 or isicsnoc@dps.state.ia.us

Mr. Richardson reports the following numbers for September 2022:

- Radios = 30,578 (up 519 from August 2022)
- Talkgroups = 2,828 (up 6 from August 2022)
- Push-to-Talks = 2,484,371 (down 97,467 from August 2022)

<u>FirstNet Authority Update</u>: FirstNet Authority Representative Jon Olson reports the following:

- FirstNet is currently assessing outreach and assistance plans once the five-year buildout is complete.
- FirstNet Authority is seeking a new Executive Director anyone interested can go to https://www.usajobs.gov/job/678687600 for more information.
- The full October 2022 FirstNet update is located at <a href="https://dps.iowa.gov/sites/default/files/commissioners-office/interoperability-">https://dps.iowa.gov/sites/default/files/commissioners-office/interoperability-</a>

FirstNet AT&T Update: No report.

## CISA Update:

CISA Representative Chris Maiers presented a slide deck regarding the following:

- Cybersecurity Awareness Month
- State and Local Cybersecurity Grant Program
- lowa TICP and FOG Update
- NIFOG Updates
- PSAP Cybersecurity Whitepaper
- SAFECOM Nationwide Survey
- NIMS ICT Functional Guidance
- PSAP Cybersecurity Webinar Availability

The PowerPoint presentation can be located at

https://dps.iowa.gov/sites/default/files/commissioners-office/interoperability-communications/isics-board/pdfs/isicsb%20meeting%20pdfs/2022\_Oct\_CISA\_report.pdf

Contact Chris Maiers at Christopher. Maiers@cisa.dhs.gov with any questions.

<u>Standards Working Group (SWG)</u>: No report. Chair Ness requested that the SWG item be removed from the agenda until further notice.

Information Sharing Framework Update: No report.

Old Business: None.

New Business: None.

**Public Comment:** Curtis "Wally" Walser reports he spoke to Blake DeRouchey regarding the 911 Program's interest in receiving a cybersecurity assessment offered by CISA. An email has been sent to the Board, and they will move forward with the request to CISA.

**Motion to Adjourn:** Chair Ness adjourned the meeting at 11:03 a.m.